

04-05-94 TUESDAY, APRIL 5, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,  
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

**Absent:** None

Invocation led by The Reverend Albert Starr Jr., Ascension  
Lutheran Church (2).

Pledge of Allegiance led by Eugene F. Moses, District  
Commander, 9th District Disabled American Veterans (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION  
PUBLIC EMPLOYMENT

The Board met in Closed Session pursuant to Government Code Section 54957,  
to consider:

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**04-05-94.1 CS-1**

Candidates for appointment to the position of Public Defender.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED MICHAEL JUDGE TO THE POSITION OF PUBLIC DEFENDER,  
EFFECTIVE MAY 1, 1994, AT AN ANNUAL SALARY OF \$135,000.00 AND INSTRUCTED  
THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT  
WHICH IS APPROVED AS TO FORM BY THE COUNTY COUNSEL. THE BOARD'S VOTE  
WAS: AYES: SUPERVISORS MOLINA, EDELMAN, DANA, ANTONOVICH AND BURKE:  
NOES: NONE

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**04-05-94.2 CS-2**

Discipline/dismissal/release of a public employee.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD ACCEPTED WITH REGRETS, THE RESIGNATION OF ROBERT MEDINA, DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES, EFFECTIVE APRIL 18, 1994. THE BOARD INDICATED THEY WILL BE SELECTING AN INTERIM DIRECTOR FROM A LIST TO BE SUBMITTED BY THE CHIEF ADMINISTRATIVE OFFICER, PRIOR TO APRIL 18, 1994. THE INTERIM DIRECTOR WILL SERVE UNTIL A PERMANENT DIRECTOR IS SELECTED AND APPOINTED BY THE BOARD. THE BOARD'S VOTE WAS: AYES: SUPERVISORS MOLINA, EDELMAN, DANA, ANTONOVICH AND BURKE: NOES: NONE

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## 04-05-94.3 S E T M A T T E R S

9:30 o'clock a.m.

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### 04-05-94.3.1 2

Presentation of scroll to Robert C. Gates, Director of Health Services, for Public Health Week, as arranged by Supervisor Burke.

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### 04-05-94.3.2 2

Presentation of scroll to sponsors of Public Health Week, JWCH Institute, Inc., Kaiser Permanente Medical Care Programs, Public Health Care Services, as arranged by Supervisor Burke.

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### 04-05-94.3.3 2

Presentation of scroll to Kathy Garmezzy, proclaiming April 28, 1994 as "Take Our Daughters to Work Day", as arranged by Supervisor Burke.

## **04-05-94.3.4 2**

Presentation of scroll to the National Advisory Council of Philippine-American Veterans Leaders of North American Western Region, in recognition of declaring the week of April 4 through 10, 1994 as POW Recognition and Bataan Week, as arranged by Supervisor Dana.

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## **04-05-94.3.5 2**

Presentation of scroll to Sergeant Charles M. House, in recognition of his retirement after 27 years of outstanding service to the Los Angeles County Sheriff's Department, as arranged by Supervisor Antonovich.

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## **04-05-94.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 16**

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### **04-05-94.4.1 3 1.**

Recommendations for appointments and reappointments to Commissions/Committees /Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Burke

Michael S. Bohlke and Burke Roche,  
Los Angeles County Metropolitan  
Transportation Authority  
(Secondary Alternates)

Claude C. Davis, Assessment Appeals Board  
Kee Whan Ha, Ph.D., Consumer Affairs  
Advisory Commission

Supervisor Edelman

Elliott Zachary Seff, Assessment

## Appeals Board

### Supervisor Antonovich

Jack L. Abney+, Lancaster Cemetery  
District

Larry J. Calemine+, Local Agency  
Formation Commission

### Los Angeles County Children's Planning Council

Samuel Q. Chan, Ph.D.+, Los Angeles County  
Children's Planning Council

**Absent:** None

**Vote:** Unanimously carried

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## 04-05-94.5 BOARD OF SUPERVISORS (Continued)

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### 04-05-94.5.1 4 2.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer and the Director of Public Social Services to evaluate the impact of exempting employment training stipends from the General Relief grant; and report back to the Board with the results of the evaluation within two weeks. APPROVED (CRON NO. 940899LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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**04-05-94.5.2 59 3.**

Recommendation as submitted by Supervisor Burke: Request the Regional Planning Commission to conduct a public hearing and thereafter make recommendations concerning a proposed ordinance that would help ensure that "deemed approved establishments" do not operate as, or contribute to, public nuisance activities. APPROVED (CRON NO. 94089LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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**04-05-94.5.3 5 4.**

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$160, excluding the cost of liability insurance, for use of the auditorium at Will Rogers Park, by Ashley-Grigsby Mortuary, Inc., for their Easter Sunrise Service held April 3, 1994. APPROVED (CRON NO. 94089LAC0047)

**Absent:** None

**Vote:** Unanimously carried

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## 04-05-94.5.4 6 5.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$450, for 100 vehicles to park at Kenneth Hahn State Recreation Center, for a picnic sponsored by The Advocates for students of Coliseum, Virginia Road and Hillcrest Elementary Schools, to be held April 23, 1994.

APPROVED (CRON NO. 94087LAC0046)

**Absent:** None

**Vote:** Unanimously carried

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## 04-05-94.6 BOARD OF SUPERVISORS (Continued)

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### 04-05-94.6.1 57 6.

Recommendation as submitted by Supervisors Burke and Edelman: Proclaim April 28, 1994 as "Take Our Daughters to Work Day" throughout Los Angeles County; encourage all County employees, men and women, to take a young girl to work on April 28th; and authorize placement of a notice about "Take Our Daughters to Work Day" in all County employee paychecks on April 15, 1994. APPROVED (CRON NO. 94089LAC0045)

**Absent:** None

**Vote:** Supervisor Antonovich voted no on this action.

**04-05-94.6.2 7 7.**

Recommendation as submitted by Supervisor Edelman: Approve urgency ordinance relating to Superior Court Judicial Districts to allow the assignment of Superior Court Judges to appropriate Courthouses of the Municipal Courts. APPROVED (Relates to Agenda No. 65)  
(CRON NO. 94089LAC0035)

**Absent:** None

**Vote:** Unanimously carried

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**04-05-94.6.3 8 8.**

Recommendation as submitted by Supervisor Dana: Adopt resolution in support of additional Federal funding for human services and services for undocumented immigrants, and instruct the Executive Officer of the Board to send the resolution to the President, the California Congressional Delegation and the Governor. APPROVED (CRON NO. 94089LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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**04-05-94.6.4 9 9.**



Recommendation as submitted by Supervisor Dana: Declare the week of April 4 through 10, 1994, as "POW Recognition and Bataan Week" to give recognition to American and Filipino troops who were incarcerated as Prisoners of War during World War II. APPROVED (CRON NO. 94088LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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## 04-05-94.7 BOARD OF SUPERVISORS (Continued)

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### 04-05-94.7.1 10 10.

Recommendation as submitted by Supervisor Dana: Waive fees in amount of \$3,783, excluding the cost of liability insurance, for use of a stage and sound system by the Schabarum Park Foundation for its annual trail ride to be held April 17, 1994. APPROVED (CRON NO. 94089LAC0011)

**Absent:** None

**Vote:** Unanimously carried

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### 04-05-94.7.2 65 11.

Recommendation as submitted by Supervisor Antonovich: Urge the Governor to expand the State's use of existing prisoner transfer treaties which authorize the voluntary transfer of prisoners to their countries of origin to serve their sentences; and request the Municipal and Administratively Unified Courts to investigate and report back to the Board on the feasibility of transferring County jail inmates to jails in their home countries. APPROVED (CRON NO. 94089LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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#### **04-05-94.7.3 11 12.**

Recommendation as submitted by Supervisor Antonovich: Commend the Citrus Municipal Court for its commitment to an efficient collections operation; request all other courts in the County to review their collection programs to determine whether they could save money by improving their internal collection effort rather than relying on outside collection agencies; and instruct the Chief Administrative Officer to report back within 30 days on how many of the courts use outside collection agencies and how the courts might improve their collections and increase revenues to the General Fund. APPROVED (CRON NO. 94089LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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#### **04-05-94.8 BOARD OF SUPERVISORS (Continued)**

**04-05-94.8.1 12 13.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to send letters to the Governor, Assembly Speaker Willie Brown, Speaker Pro Tem William Lockyer, and the County Legislative Delegation, requesting legislation which would allocate funds from the 1994-95 State education fund to ensure the continued operation of the County Public Library and other libraries Statewide. APPROVED  
(CRON NO. 94089LAC0051)

**Absent:** None

**Vote:** Unanimously carried

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**04-05-94.8.2 58 14.**

Recommendation as submitted by Supervisor Molina: Authorize Barry Groveman to negotiate, on behalf of the County, and meet with District Attorney Gil Garcetti, Federal, State, local officials and other interested parties to develop a financing mechanism or other creative solutions to allow the continuation of prosecutions by the Environmental Crimes and OSHA Division, with the understanding that any negotiated resolution shall be at no additional cost to the County; instruct the Chief Administrative Officer to provide full access and cooperation to Mr. Groveman; request the District Attorney to provide assistance and budget information to Mr. Groveman, and request Mr. Groveman to report back to the Board within 30 days with the status of negotiations, options and recommendations. CONTINUED ONE WEEK (4-12-94)  
(CRON NO. 94089LAC0028)

**Absent:** None

**Vote:** Unanimously carried

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## **04-05-94.9 BOARD OF SUPERVISORS (Continued)**

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### **04-05-94.9.1 13 15.**

Recommendation as submitted by Supervisor Molina: Adopt resolution establishing a reward of up to \$5,000 for information leading to the identification, apprehension and conviction of Rudy Joe Nava, Jr. (aka "Bandanna Bandit"), in connection with the robbery/murder that occurred on March 24, 1994 and the robbery/rape that occurred on March 28, 1994. REFERRED BACK TO SUPERVISOR MOLINA'S OFFICE (CRON NO. 94089LAC0053)

**Absent:** None

**Vote:** Unanimously carried

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### **04-05-94.9.2 64 16.**

Recommendation as submitted by Supervisor Molina: Immediately implement AB 1659 (Napolitano), which excludes the Cafeteria Plan contributions and other specified allowances from retirement calculations for new non-represented employees and Department Heads. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE COUNTY COUNSEL TO DEVELOP AND REPORT BACK TO THE BOARD IN TWO WEEKS, A NEW BENEFITS PACKAGE FOR NEW DEPARTMENT HEADS WHICH COULD BE IMPLEMENTED AS SOON AS POSSIBLE (CRON NO. 94089LAC0031)

**Absent:** None

**Vote:** Unanimously carried

MOTION BY SUPERVISOR ANTONOVICH FAILED TO CARRY WHICH WOULD HAVE INSTRUCTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD NEXT WEEK WITH A PLAN THAT WOULD ALLOW THE EXCLUSION OF FLEXIBLE BENEFITS FROM THE PENSION BASE OF NEW DEPARTMENT HEADS; AND IMPLEMENT AB 1659, EFFECTIVE JANUARY 1, 1996

**Absent:** None

**Vote:** Supervisors Molina, Edelman and Burke voted no on this action.

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## **04-05-94.10 ADMINISTRATIVE OFFICER (Committee of Whole) 17 - 21**

4-VOTE

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### **04-05-94.10.1 70 17.**

Recommendation: Approve Appropriation Adjustment No. 179 in amount of \$3,869,000, to realign the Chief Administrative Office to the current reorganization, to reflect the midyear Board approved transfer of the Public Finance function from the Treasurer and Tax Collector to the Chief Administrative Officer, and to create the Office of Recovery. CONTINUED ONE WEEK (4-12-94) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**04-05-94.10.2 73 18.**

Recommendation: Approve retention of the Job Training Partnership Act program in the Department of Community and Senior Citizens Services; also approve a new County classification, Employment and Training Director, Department of Community and Senior Citizens, based on proposed standards, duties and qualifications to combine the responsibilities and authority of both the Private Industry Council Executive Director and the Service Delivery Area Administrator, and eliminate the Private Industry Council Executive Director position; instruct the Chief Administrative Officer to work with the Director of Community and Senior Citizens to immediately post an open competitive examination to fill the position of Employment and Training Director, with final selection by joint agreement of the Private Industry Council Chairman and the Director of Community and Senior Citizens; if agreement cannot be reached, instruct the Chief Administrative Officer to make final selection; and instruct the Chief Administrative Officer to immediately appoint an interim Employment and Training Director from within the County and to intervene as necessary in departmental management to ensure progress in improving the relationship with the Private Industry Council. APPROVED, EXCEPT THAT RECOMMENDATION NO. 3 WAS AMENDED TO PROVIDE THAT, IF AGREEMENT CANNOT BE REACHED, THE BOARD WILL BE THE TIE-BREAKER INSTEAD OF THE CHIEF ADMINISTRATIVE OFFICER  
Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **04-05-94.11 ADMINISTRATIVE OFFICER (Continued)**

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### **04-05-94.11.1 61 19.**

Recommendation: Approve 1994 State and Federal Agendas to maintain the County's fiscal stability and preserve vital services, while promoting economic expansion; and instruct the Chief Administrative Officer, affected Departments and the County's Legislative Representatives to pursue the policies and proposals contained in the 1994 State and Federal Agenda. REFERRED BACK TO THE DEPARTMENT; ALSO SEE BOARD ORDER NO. 61 THIS DATE Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **04-05-94.11.2 61 20.**

Recommendation: Adopt legislative proposals regarding modification to certain State mandates and maintenance of effort requirements; instruct County Counsel with assistance of affected County Departments to draft the necessary legislation; and instruct the County Sacramento Representative to seek their enactment. REFERRED BACK TO THE DEPARTMENT; ALSO ADOPTED THE FOLLOWING STRATEGY AND INFORMATION:

A) MAINTENANCE OF EFFORT/MANDATES

OPPOSED ANY NEW MOES AND/OR  
UNFUNDED STATE MANDATES. AS TO  
EXISTING MOES, RATHER THAN SEEKING  
BLANKET WAIVERS OR REDUCTIONS, THE  
CHIEF ADMINISTRATIVE OFFICER SHALL  
WORK WITH COUNTY DEPARTMENT HEADS,  
COUNTY UNIONS, HEALTH AND MENTAL  
HEALTH ADVOCATES AND OTHER  
APPROPRIATE INTEREST GROUPS TO  
DEVELOP AN ALTERNATE SACRAMENTO  
STRATEGY WHICH INCLUDES PURSUING NEW  
REVENUES AND SEEKING MOE REDUCTIONS  
WHERE APPROPRIATE; AND THE  
DEVELOPMENT OF A STRATEGY FOR INPUT  
IN THE CONFERENCE COMMITTEE TO  
MAINTAIN REVENUES RECEIVED FROM LAST  
YEAR'S PROPOSITION 99 TOBACCO  
FUNDS

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## **04-05-94.12 ADMINISTRATIVE OFFICER (Continued)**

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### **04-05-94.12.1 61 20. (Continued)**

#### **B) REVENUES**

INSTRUCTED COUNTY DEPARTMENT  
HEADS TO SUBMIT REVENUE-GENERATING  
IDEAS TO THE CHIEF ADMINISTRATIVE  
OFFICER (WITH COPIES TO THE BOARD OF  
SUPERVISORS) WITHIN TWO WEEKS.  
INSTRUCTED THE CHIEF ADMINISTRATIVE  
OFFICER TO WORK WITH ELECTED  
OFFICIALS (ASSESSOR, DISTRICT  
ATTORNEY AND THE SHERIFF), COUNTY  
DEPARTMENT HEADS, COUNTY UNIONS AND  
ADVOCACY GROUPS TO DEVELOP AND  
ANALYZE ALL ADDITIONAL REVENUE  
OPTIONS (INCLUDING THE MAXIMIZATION  
OF TITLE IV-A FUNDS) AND REPORT BACK



TO THE BOARD WITHIN THREE WEEKS ON  
THE OPTIONS AND A METHOD FOR  
PROVIDING INCENTIVE TO COUNTY  
DEPARTMENTS FOR GENERATING REVENUE;

C) MITIGATIONS TO REDUCE THE \$900  
MILLION DEFICIT

INSTRUCTED THE CHIEF  
ADMINISTRATIVE OFFICER TO WORK WITH  
THE AUDITOR-CONTROLLER TO DEVELOP A  
PLAN TO HELP ENSURE THAT THE  
COUNTY'S CREDIT RATING IS NOT  
JEOPARDIZED IF WORKERS' COMPENSATION  
AND OVERTIME DEFERRAL IS NOT  
BUDGETED THIS FISCAL YEAR.  
INSTRUCTED THE CHIEF ADMINISTRATIVE  
OFFICER TO REPORT BACK TO THE BOARD  
WITHIN THREE WEEKS ON THE MATTER AND  
OTHER POTENTIAL MITIGATIONS TO THE  
PROJECTED \$900 MILLION BUDGET  
DEFICIT

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## **04-05-94.13 ADMINISTRATIVE OFFICER (Continued)**

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### **04-05-94.13.1 61 20. (Continued)**

D) RESTRUCTURING

INSTRUCTED THE CHIEF  
ADMINISTRATIVE OFFICER TO DEVELOP A  
MORE DETAILED "RESTRUCTURING"  
STRATEGY FOLLOWING ADDITIONAL  
CONSULTATION WITH CSAC, UCC AND OTHER  
APPROPRIATE GROUPS (E.G., UNIONS,  
HEALTH ADVOCACY AND CHILD WELFARE  
GROUPS). INSTRUCTED THE CHIEF  
ADMINISTRATIVE OFFICER TO REPORT BACK

TO THE BOARD WITHIN TWO WEEKS WITH A  
PLAN; AND

E) STRATEGIC PLANNING TASK FORCE

INSTRUCTED THE CHIEF  
ADMINISTRATIVE OFFICER TO RECONVENE  
THE STRATEGIC PLANNING TASK FORCE  
COMPOSED OF REPRESENTATIVES FROM THE  
BOARD OF SUPERVISORS, COUNTY  
DEPARTMENTS, LABOR AND ADVOCACY  
GROUPS. THE GROUP IS TO SERVE AS A  
RESOURCE FOR DEVELOPING THE COUNTY'S  
SACRAMENTO STRATEGY IN A COORDINATED  
MANNER, INCLUDING GENERATING NEW  
REVENUES AND SEEKING MOE WAIVERS,  
WHERE APPROPRIATE Documents on  
file in Executive Office.

**Absent:** None

**Vote:** Supervisor Antonovich voted no on this action.

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**04-05-94.13.2 66 21.**

Recommendation: Adopt recommended positions on various State legislative bills; instruct the County's Legislative Representatives in Sacramento to advocate the County's positions on these bills; and authorize County Departments to support these positions and to work with their Statewide associations in this effort. ADOPTED; WITH THE EXCEPTION OF AB 2140 WHICH WAS REFERRED BACK TO CHIEF ADMINISTRATIVE OFFICER Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **04-05-94.14 CHILDREN'S SERVICES (1) 22**

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### **04-05-94.14.1 14 22.**

Recommendation: Authorize the Director to submit grant applications and to act as agent for the County to accept and execute any documents necessary to complete the grant fund awards from the Weingart Foundation, in amount of \$60,000, for implementation of a multidisciplinary assessment hub, and the Office of Child Abuse Prevention for Federal Child Abuse Prevention and Treatment Act Funds, in amount of \$50,000, to assist with planning and developing a community support system for the comprehensive assessment center for Department-served children at King/Drew Medical Center. APPROVED (CRON NOS. 94088LAC0026 AND 94088LAC0027)

**Absent:** None

**Vote:** Unanimously carried

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## **04-05-94.15 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 23 - 25**

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## 04-05-94.15.1 15 23.

Recommendation: Approve agreement with the State Employment Development Department, in amount not to exceed \$45,340, for the temporary public service employment program, effective January 1, 1994 through June 30, 1994. REFERRED BACK TO DEPARTMENT (CRON NO. 94087LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## 04-05-94.15.2 70 24.

Recommendation: Approve reallocation of 1994 Low Income Home Energy Assistance Program funds, in total amount of \$88,932, to Pacific Asian Consortium in Employment and Maravilla Foundation, effective upon Board approval through December 31, 1994. CONTINUED ONE WEEK (4-12-94)  
INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94087LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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## 04-05-94.16 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

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## **04-05-94.16.1 16 25.**

Recommendation: Approve funding recommendations for unallocated 1994 Community Services Block Grant funds in total amount of \$95,063, to various agencies, effective upon Board approval through December 31, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94088LAC0024)

**Absent:** None

**Vote:** Unanimously carried

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## **04-05-94.17 COMMUNITY DEVELOPMENT COMMISSION (1) 26 - 27**

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### **04-05-94.17.1 17 26.**

Recommendation: Make finding that the construction of up to four units of multi-family affordable housing, located at 11503 New Hampshire Ave., in unincorporated area of Los Angeles County (2), will have no significant impact on the environment; and instruct the Executive Director to order publication of public notice. APPROVED (CRON NO. 94088LAC0014)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## **04-05-94.17.2 18 27.**

Recommendation: Approve amendment to Community Development Block Grant (CDBG) contract with the City of Santa Fe Springs, to provide an additional \$20,000 in CDBG funds allocated to the First Supervisorial District, for the Handyworker Program effective upon Board approval through June 30, 1994; and instruct the Executive Director to execute the amendment. APPROVED (CRON NO. 94088LAC0019) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **04-05-94.18 DISTRICT ATTORNEY (5) 28 - 29**

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### **04-05-94.18.1 19 28.**

Recommendation: Approve agreement with the City of Long Beach, in amount of \$76,486, funded by the State Office of Criminal Justice Planning, to assist the City with the "Operation Revitalization Program," for the period of October 1, 1993 through December 31, 1994. APPROVED AGREEMENT NO. 67399; INSTRUCTED CHAIR TO SIGN (CRON NO. 94084LAC0025) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-05-94.18.2 20 29.**

Recommendation: Approve initiation of litigation for Superior Court review of the decision in the matter of Malcolm S. Jordan, Civil Service Case No. 91-024. APPROVED (CRON NO. 94084LAC0024)

**Absent:** None

**Vote:** Unanimously carried

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**04-05-94.19 ECONOMY AND EFFICIENCY COMMISSION 30**

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**04-05-94.19.1 63 30.**

Recommendation: Approve contract modifications with Bruce J. Staniforth, to extend the term through October 9, 1995, and provide that total fees payable during any 12-month period shall not exceed the sum of \$101,750, for continued professional services as Executive Director for the Los Angeles County Citizens Economy and Efficiency Commission. APPROVED A 5% RAISE INSTEAD OF THE RECOMMENDED 10% RAISE FOR MR. STANIFORTH; ALSO APPROVED CONTRACT MODIFICATION EXTENDING THE SERVICES OF MR. STANIFORTH FOR A PERIOD OF 18 MONTHS, AS AMENDED TO REFLECT THE 5% RAISE AND INSTRUCTED CHAIR TO SIGN AGREEMENT NO. 66772 (CRON NO. 94088LAC0021) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Supervisor Molina voted no on this action.

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## **04-05-94.20 HEALTH SERVICES (Committee of Whole) 31 - 35**

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### **04-05-94.20.1 21 31.**

Recommendation: Approve amendment to existing contract and enter into three new contracts with Principles, Inc., for the provision of drug abuse outpatient and residential services in connection with the Drug Court project, with a total maximum County obligation of \$1,210,598, effective March 1, 1994; and instruct Director to sign the amendment and agreements in forms substantially similar to those on file, upon approval as to form by County Counsel. APPROVED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **04-05-94.20.2 20 32.**

Recommendation: Approve agreements with various providers, for provision of services to Community Health Plan members, effective upon Board approval through June 30, 1994; authorize Director to offer the agreements to other interested and capable providers as needed, within the specified geographic areas; approve and authorize use of physician claim form and



requirements in connection with billing by physicians who have not entered a formal County contract but who have rendered professional services in a County contract hospital. CONTINUED TWO WEEKS (4-19-94)  
(CRON NO. 94084LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-05-94.20.3 22 33.**

Recommendation: Approve amendment to agreement with The Los Angeles Free Clinic, in maximum amount of \$69,825, for continued provision of AIDS/HIV anonymous testing, counseling and referral services, for the period of April 4, 1994 through June 30, 1995. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94084LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-05-94.21 HEALTH SERVICES (Continued)**

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**04-05-94.21.1 23 34.**

Recommendation: Approve agreement with Northeast Valley Health Corporation, in maximum amount of \$144,000, totally offset by revenue from State funds, for participation in the provision of AIDS Drug Assistance Program within the San Fernando Valley, for the period of April 1, 1994 through March 31, 1995. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94084LAC0005) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **04-05-94.21.2 24 35.**

Recommendation: Adopt resolution giving community status to Harbor/UCLA Medical Center and LAC+USC Medical Center; also approve ordinance which will allow private community physicians, dentists, or podiatrists, who are not employees of the County or its affiliated medical schools, to bill their patients for direct patient care rendered at the two hospitals. ADOPTED (Relates to Agenda No. 64) (CRON NO. 94084LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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## **04-05-94.22 INTERNAL SERVICES (4) 36**

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## 04-05-94.22.1 25 36.

Joint recommendation with the Director of Health Services: Approve and instruct the Director of Internal Services to negotiate and award consultant services agreements for construction project management and support services through June 30, 1994 with the following: APPROVED (CRON NO. 94088LAC0012) Attachments on file in Executive Office.

CRSS Constructors, Inc., for a fee not to exceed \$200,000, for the Harbor-UCLA Medical Center Ambulatory Care project, Specs. 5110, C.P. 70577

JCM/Hill, for a fee not to exceed \$250,000, for the High Desert Medical Center Perinatal and Replacement projects, Specs. 4912, 4990, C.P. 70564, 70581

**Absent:** None

**Vote:** Unanimously carried

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## 04-05-94.23 MENTAL HEALTH (3) 37

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### 04-05-94.23.1 26 37.

Recommendation: Approve Sixty Day Immediate Crisis Services Program with various agencies, to provide crisis counseling services and outreach services to individuals/families impacted by the recent disasters, for the period of January 17, 1994 through March 17, 1994; and authorize Director

to execute amendments to agreements, provided that the County's total payment to contractor under each agreement shall not exceed a change of 20% from the applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department's budget.

APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94088LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## **04-05-94.24 PARKS AND RECREATION (2) 38 - 40**

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### **04-05-94.24.1 27 38.**

Recommendation: Approve amendment to reclaimed water user agreement with the City of Cerritos to simplify the billing formula with no adverse financial impact on the County, effective upon Board approval. APPROVED AGREEMENT NO. 50153, SUPPLEMENT 1; INSTRUCTED CHAIR TO SIGN (CRON NO. 94088LAC0005)

**Absent:** None

**Vote:** Unanimously carried

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### **04-05-94.24.2 28 39.**

Recommendation: Award construction contract to California Commercial Pools, Inc., in amount of \$105,450, for pool rehabilitation at Helen Keller Community Park (2), Specs. 94-0680, C.P. 88556; authorize \$21,000 for change orders and contingencies; and approve the Faithful Performance and Material Bonds filed by the contractor. AWARDED AGREEMENT NO. 67388; INSTRUCTED CHAIR TO SIGN Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 04-05-94.25 PARKS AND RECREATION (Continued)

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### 04-05-94.25.1 29 40.

Recommendation: Approve agreements with the following, for provision of mowing services, effective May 1, 1994 through April 30, 1996: APPROVED, INSTRUCTED CHAIR TO SIGN

Cut "N" Edge, Inc., in total amount of \$22,362, for various north region facilities (1 and 5)  
AGREEMENT NOS. 67392 AND 67393  
(CRON NO. 94088LAC0001)

Far East Landscape and Maintenance Co., in total amount of \$87,308, for various south region parks (2 and 4)  
AGREEMENT NOS. 67394, 67395, 67396, 67397 AND 67398  
(CRON NO. 94088LAC0002)

Golden Bear Arborists, Inc., in total  
amount of \$36,904, for various north  
region facilities (5)  
AGREEMENT NOS. 67389 AND 67390  
(CRON NO. 94087LAC0006)

Golden Bear Arborists, Inc., in total  
amount of \$12,917, for Alondra Community  
Regional County Park (2)  
AGREEMENT NO. 67391  
(CRON NO. 94088LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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## 04-05-94.26 PROBATION (5) 41

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### 04-05-94.26.1 70 41.

Recommendation: Approve Systems Development agreement with Scotia Consulting, in amount of \$250,000, to develop a computer software system for the Pretrial Services Program, effective upon Board approval; also approve a software licensing agreement with Scotia Consulting, at no cost to County, effective upon Board approval; and authorize the Chief Probation Officer to finalize, modify and execute the contracts.  
CONTINUED ONE WEEK (4-12-94) (CRON NO. 94076LAC0021) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **04-05-94.27 PUBLIC SOCIAL SERVICES (3) 42**

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### **04-05-94.27.1 30 42.**

Recommendation: Approve amendment to agreement with the Los Angeles Community College District, with maximum County cost of \$162,341, to extend the term for the period of April 16, 1994 through June 30, 1994, to provide adult basic education services to the Greater Avenues for Independence program. APPROVED AGREEMENT NO. 64589, SUPPLEMENT 5; INSTRUCTED CHAIR TO SIGN (CRON NO. 94087LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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## **04-05-94.28 PUBLIC WORKS (4) 43 - 58**

4-VOTE

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**04-05-94.28.1 31 43.**

Recommendation: Adopt resolution requesting jurisdiction of Barrel Springs Rd., from Pearblossom Hwy., to Cheseboro Rd., City of Palmdale (5). ADOPTED (CRON NO. 94082LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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**04-05-94.28.2 32 44.**

Recommendation: Adopt resolution requesting jurisdiction of McBean Parkway at the Golden State Freeway, City of Santa Clarita (5). ADOPTED (CRON NO. 94083LAC0038)

**Absent:** None

**Vote:** Unanimously carried

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**04-05-94.28.3 33 45.**

3-VOTE

Recommendation: Receive and file "Annual Garbage Collection and Disposal Service Fees" reports for the following; set May 5, 1994 at 9:30 a.m. for hearings: APPROVED



Athens-Woodcrest-Olivita Garbage Disposal  
District (2)  
(CRON NO. 94083LAC0024)

Belvedere Garbage Disposal District (1)  
(CRON NO. 94083LAC0029)

Mesa Heights Garbage Disposal District (2)  
(CRON NO. 94083LAC0023)

Walnut Park Garbage Disposal District (1)  
(CRON NO. 94083LAC0030)

**Absent:** None

**Vote:** Unanimously carried

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## 04-05-94.29 PUBLIC WORKS (Continued)

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### 04-05-94.29.1 34 46.

Recommendation: Approve cooperative agreement with the State Department of Transportation, in amount of \$1,050,813, to construct transportation projects included in the Federal Transportation Improvement Program.  
APPROVED AGREEMENT NO. 67400; INSTRUCTED CHAIR TO SIGN  
(CRON NO. 94082LAC0011) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**04-05-94.29.2 35 47.**

Recommendation: Consider and approve Negative Declaration for Storm Drain Project No. 9050, Cities of Bellflower and Paramount (4), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also adopt a Reporting Program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects; also approve the project and authorize Director to carry out the project, and to complete and file a Certification of Fee Exemption. APPROVED (CRON NO. 94088LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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**04-05-94.29.3 36 48.**

Recommendation: Acting as the governing body of County Waterworks and Sewer Maintenance Districts, approve agreement with CH2M Hill, in amount not to exceed \$400,000, to provide for various as-needed waterworks and sewer system engineering and related services, effective upon Board approval through March 31, 1995. APPROVED AGREEMENT NO. 67401; INSTRUCTED CHAIR TO SIGN (CRON NO. 94088LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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## 04-05-94.30 PUBLIC WORKS (Continued)

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### 04-05-94.30.1 37 49.

Recommendation: Approve grant of easement to the Los Angeles County Metropolitan Transportation Authority, in amount of \$14,200, for slope easement purposes over Parcel Nos. 2, 3 and 2294, Los Angeles River (4).  
APPROVED, INSTRUCTED CHAIR TO SIGN (CRON NO. 94082LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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### 04-05-94.30.2 38 50.

Recommendation: Adopt plans and specifications for the following projects; set May 3, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1308 - Washington area tree trimming,  
vicinity of Santa Fe Springs (1), at an  
estimated cost between \$60,000 and  
\$90,000  
(CRON NO. 94083LAC0037)

CC 1355 - 127th St., et al., vicinity of Athens (2), at an estimated cost between \$150,000 and \$230,000  
(CRON NO. 94083LAC0028)

CC 1359 - Olympiad Dr., et al., vicinity of Windsor Hills (2), at an estimated cost between \$95,000 and \$145,000  
(CRON NO. 94083LAC0025)

CC 1473 - Sandalwood Ave., et al., vicinity of Industry (1), at an estimated cost between \$100,000 and \$160,000  
(CRON NO. 94083LAC0018)

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## 04-05-94.31 PUBLIC WORKS (Continued)

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### 04-05-94.31.1 38 50. (Continued)

CC 1490 - Sherbourne Dr., 57th St., to 55th St., vicinity of Ladera Heights (2), at an estimated cost between \$45,000 and \$70,000  
(CRON NO. 94083LAC0014)

CC 2929N (STP) - Beverly Blvd. - Phase II Maple Ave., to Montebello Blvd., City of Montebello (1), at an estimated cost between \$1,200,000 and \$1,900,000  
(CRON NO. 94083LAC0011)

CC 6659 (PROP C/SB 140) - Slauson Ave.,

vicinity of Windsor Hills (2), at an estimated cost between \$465,000 and \$715,000  
(CRON NO. 94083LAC0013)

CC 7017 - Road Division 241 curb ramps II-93, vicinities of Compton and Walnut Park (1 and 2), at an estimated cost between \$95,000 and \$145,000  
(CRON NO. 94083LAC0031)

Blinn Avenue Drain, vicinity of Wilmington (4), at an estimated cost between \$2,000,000 and \$3,300,000  
(CRON NO. 94083LAC0032)

**Absent:** None

**Vote:** Unanimously carried

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## 04-05-94.32 PUBLIC WORKS (Continued)

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### 04-05-94.32.1 39 51.

Recommendation: Adopt plans and specifications for the following projects; set May 5, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1336 - Palmdale Blvd., et al., vicinity of Palmdale (5), at an estimated cost between \$125,000 and \$200,000  
(CRON NO. 94083LAC0033)

CC 1363 - Block wall at Maintenance District Yard, vicinity of Downey (4), at an estimated cost between \$50,000 and \$80,000  
(CRON NO. 94083LAC0012)

CC 1368 - 117th St., et al., vicinities of Windsor Hills and Athens (2), at an estimated cost between \$110,000 and \$170,000  
(CRON NO. 94083LAC0026)

CC 1470 - Parkway tree trimming, vicinities of Palmdale and Pearblossom (5), at an estimated cost between \$25,000 and \$45,000  
(CRON NO. 94083LAC0035)

CC 1494 - 124th St., et al., vicinity of Compton (2), at an estimated cost between \$75,000 and \$120,000  
(CRON NO. 94083LAC0036)

CC 6226 - Slauson Ave., City of Huntington Park (1), at an estimated cost between \$715,000 and \$1,100,000  
(CRON NO. 94083LAC0027)

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## 04-05-94.33 PUBLIC WORKS (Continued)

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### 04-05-94.33.1 39 51. (Continued)

CC 6974 Curb ramps, Maintenance District 1, Project II, vicinity of Hacienda Heights (4), at an estimated cost between \$70,000 and \$110,000  
(CRON NO. 94083LAC0034)

**Absent:** None

**Vote:** Unanimously carried

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**04-05-94.33.2 40 52.**

Recommendation: Adopt the following traffic regulation orders: ADOPTED  
(CRON NO. 94088LAC0022)

Orders establishing turning regulations as follows: Traffic entering Arrow Hwy., from the driveway on the south side of Arrow Hwy., 340 ft. east of the east line of Bonnie Cove Ave., is prohibited from turning left (5). westbound traffic on Arrow Hwy., is prohibited from making a left-turn or a U-turn at the median opening 800 ft. east of Sunflower Ave., Charter Oak District (5); and

Order establishing a weight limit regulation that on Avenue F, between 70th Street West and 90th Street West, Antelope Acres District (5), commercial vehicles weighing over 6,000 pounds gross are prohibited

**Absent:** None

**Vote:** Unanimously carried

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## 04-05-94.34 PUBLIC WORKS (Continued)

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### 04-05-94.34.1 41 53.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1296 - Palm Tree Trimming II, 1994  
vicinities of Gardena, Ladera Heights,  
Lennox, Hawthorne, Carson and Torrance  
(2 and 4), Trimming Land Co., Inc., final  
contract amount \$44,372

CC 5996 - Ojibwa Place, et al., vicinity  
of Elizabeth Lake (5), Asphalt  
Construction Co., Inc., final contract  
amount \$202,469.49

CC 6328 (STP) - Palmdale Blvd., vicinity  
of Palmdale (5), R & H Paving, Inc., final  
contract amount \$484,302.81

CC 6725 (PROP A/PROP C/SB 140) - 1st St.,  
vicinity of East Los Angeles (1),  
E.G.N. Construction, Inc., final contract  
amount \$107,548.45

San Antonio Avenue Drain, Unit 1, City of



Pomona (1), Colich and Sons, final  
contract amount \$1,560,152.53

**Absent:** None

**Vote:** Unanimously carried

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## 04-05-94.35 PUBLIC WORKS (Continued)

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### 04-05-94.35.1 42 54.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1013 - McBean Parkway Bridge over  
Santa Clara River, vicinity of  
Santa Clarita (5), G. B. Cooke, Inc., in  
amount of \$27,000

CC 2582 - Slauson Ave., at La Cienega,  
vicinity of Ladera Heights (2), Security  
Paving Company, in amount of \$21,075

CC 6747 - Hawthorne Blvd., Cities of  
Hawthorne, Lawndale, Torrance,  
Rolling Hills Estates, and Rancho  
Palos Verdes (2 and 4), Taft Electric  
Company, in amount of \$24,890.35

Calabasas Creek-McCoy Canyon, Unit 2,

Cities of Calabasas and Los Angeles (3),  
Falcon Construction Corporation, in  
amount of \$9,500

Glenmead Drain, City of Rosemead (1),  
Calfon Construction, Inc., in amount of  
\$11,900

Project No. 130 and Project No. 130  
Relief Drain, Cities of Long Beach and  
Lakewood (4), Steve Bubalo Construction  
Co., in amount of \$6,460

San Gabriel Spreading Grounds Diversion  
System, City of Azusa (1), G. B. Cooke,  
Inc., in amount of \$3,000

Santa Clara River-South Fork, City of  
Santa Clarita (5), Robinson Construction  
Co., in amount of \$58,831

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## **04-05-94.36 PUBLIC WORKS (Continued)**

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### **04-05-94.36.1 42 54. (Continued)**

Ventura Canoga Drain, vicinity of  
Woodland Hills (3), Calfon Construction,  
Inc., in amount of \$5,350

Specs. WWD 29-439, Horizon System Upgrade  
Upper Busch Booster and Pressure Control  
Station, City of Malibu (3), Turf  
Construction, Inc., in amount of

\$12,935.36

**Absent:** None

**Vote:** Unanimously carried

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**04-05-94.36.2 43 55.**

Recommendations on awards of construction contracts for the following projects: AWARDED, INSTRUCTED DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 1315 - 77th St., East, et al., vicinity of Palmdale (5), to Curtis D. Post, Inc., in amount of \$43,380

CC 1317 - 156th St., East, et al., vicinity of Palmdale (5), to Franklin Construction, Inc., in amount of \$73,846.40

CC 1319 - 47th St., East, Pearblossom Hwy., to Mt. Emma Rd., vicinity of Palmdale (5), to Franklin Construction, Inc., in amount of \$53,383.85

CC 1339 - Palm Tree Trimming, Road Divisions 116 and 416, vicinities of El Monte, Baldwin Park, Whittier and Hacienda Heights (1 and 4), to Service First, Inc., in amount of \$45,944

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**04-05-94.37 PUBLIC WORKS (Continued)**

**04-05-94.37.1 43 55. (Continued)**

CC 1372 - Parkway Tree Trimming, Road Division 417, vicinity of Rowland Heights (4), to California Western Arborists, Inc., in amount of \$23,130

CC 1377 - Colina Dr., et al., vicinity of Topanga (3), to Atkinson Grading & Equipment Rental, in amount of \$64,519

CC 1379 - Hillside Dr., et al., vicinity of Topanga (3), to J & H Engineering General Contractors, Inc., in amount of \$114,348

CC 1381 - Watts Ave., et al., vicinities of Huntington Park, Florence-Firestone and Willowbrook (1 and 2), to Boral Resources, Inc., in amount of \$85,859.50

CC 6496 (SB 140/PROP C) - Slauson Ave., at Pioneer Blvd., vicinity of Santa Fe Springs (1), to J & B Kovac Engineering, in amount of \$379,548.95

CC 6982 - Curb Ramps, Maintenance District 3, Project I, vicinities of Malibu and Calabasas (3), to Griffith Company, in amount of \$81,160

Honolulu Drain, vicinity of Glendale (5), to Southern California Underground Contractors, in amount of \$214,719

San Dimas Wash Invert Overlay,  
vicinities of Covina, Glendora, and  
San Dimas (5), to K.E.C. Company, in  
amount of \$2,117,587

**Absent:** None

**Vote:** Unanimously carried

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## 04-05-94.38 PUBLIC WORKS (Continued)

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### 04-05-94.38.1 44 56.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for the abatement of public nuisances for properties located at 20912 Fontaine Rd., Topanga, and 29023 View Dr., Agoura (3). ADOPTED (CRON NO. 94082LAC0015)

**Absent:** None

**Vote:** Unanimously carried

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### 04-05-94.38.2 45 57.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances for properties located at 18018 E. Bellefont Dr., Azusa, 7803-3/4 Arroyo Dr., South San Gabriel and 4065 E. Michigan Ave., East Los Angeles (1).

ADOPTED (CRON NO. 94082LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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## **04-05-94.38.3 46 58.**

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances for properties located at 10907 S. Alameda St., Los Angeles, 2235 E. 122nd St., Compton, and 1233 W. 93rd St., Los Angeles (2). ADOPTED

(CRON NO. 9494082LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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## **04-05-94.39 SHERIFF (5) 59**

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## **04-05-94.39.1 47 59.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,721.78. APPROVED (CRON NO. 94084LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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## 04-05-94.40 TREASURER AND TAX COLLECTOR (5) 60

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### 04-05-94.40.1 48 60.

Recommendation: Approve Report of Investment Transactions for the month of February, 1994. APPROVED (CRON NO. 94084LAC0018) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 04-05-94.41 MISCELLANEOUS COMMUNICATIONS 61 - 63

## **04-05-94.41.1 49 61.**

Los Angeles Claims Board's recommendation: Authorize settlement of case entitled "Arlyne Hensley v. County of Los Angeles," in amount of \$175,000; and instruct the Auditor-Controller to implement the settlement from the Health Services Department. APPROVED (CRON NO. 94087LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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## **04-05-94.42 MISCELLANEOUS COMMUNICATIONS (Continued)**

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### **04-05-94.42.1 60 62.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Michelle Morton v. County of Los Angeles," in amount of \$200,000; and instruct the Auditor-Controller to implement the settlement from the Fire Department. APPROVED (CRON NO. 94087LAC0027)

**Absent:** None

**Vote:** Unanimously carried



**04-05-94.42.2 50 63.**

Los Angeles County West Mosquito Abatement District's recommendation:  
Adopt resolution ordering the changing of the name of the Los Angeles  
County West Mosquito Abatement District to the Los Angeles County West  
Vector Control District. ADOPTED (CRON NO. 94089LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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**04-05-94.43 ORDINANCE FOR INTRODUCTION 64**

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**04-05-94.43.1 51 64.**

Ordinance for introduction amending the County Code, Title 5 - Personnel,  
relating to physicians and other non-physician practitioners - collection  
of professional fees: INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR  
ADOPTION (Relates to Agenda No. 35) (CRON NO. 94084LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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## 04-05-94.44 ORDINANCE FOR ADOPTION 65

4-VOTE

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### 04-05-94.44.1 7 65.

Urgency ordinance for adoption amending the County Code, Title 1 - General Provisions, to provide that notwithstanding any other ordinance provision, in addition to those locations within each Superior Court District where sessions shall be held, sessions of the Superior Court in such District may be held in any Municipal or Justice Court building or courtroom located within such Superior Court District. ADOPTED ORDINANCE NO. 94-0024U (Relates to Agenda No. 7) (CRON NO. 94089LAC0071)

**Absent:** None

**Vote:** Unanimously carried

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## 04-05-94.45 MISCELLANEOUS

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### 04-05-94.45.1 66.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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#### **04-05-94.45.2 52 66-A.**

Recommendation as submitted by Supervisor Dana: Waive the \$2,000 processing fee being charged to the City of Avalon to administer the lease agreement for use of the Avalon County Courthouse, due to repairs being made by the City to bring the Courthouse up to the standards of the Americans With Disabilities Act. APPROVED (CRON NO. 94090LAC0056)

**Absent:** None

**Vote:** Unanimously carried

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#### **04-05-94.45.3 53 66-B.**

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entry fees at Bonelli Park, in amount of \$6 per automobile, for a maximum of three cars per day, for the San Gabriel Academy's Alternative Activity Week program to be held April 25 through 29, 1994. APPROVED (CRON NO. 94090LAC0057)

**Absent:** None

**Vote:** Unanimously carried

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#### **04-05-94.46 MISCELLANEOUS (Continued)**

**04-05-94.46.1 54 66-C.**

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$900, at Legg Lake, North Lake area, for the Youth Fishing Derby sponsored by the Coordinating Committee of Optimist International and the City of Pico Rivera, to be held April 9, 1994. APPROVED (CRON NO. 94091LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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**04-05-94.46.2 55 66-D.**

Recommendation as submitted by Supervisor Burke: Support the Governor's welfare fraud proposals in concept with the following amendments: Require waivers be given on eligibility limitations for Homeless Assistance when disasters result in homelessness within Counties; include Los Angeles County in the State-approved plan to implement a pilot on electronic benefit transfer; receive assurances from the State that they will continue to fully support and fund Los Angeles County's LEADER system which will interface with the State SAW's system; require that any enabling vehicle to implement the Governor's welfare fraud proposals will include provisions for cost neutrality for Counties in this and future fiscal years; and reserve the right to consider the issue of realignment/restructuring at a later date. APPROVED (CRON NO. 94091LAC0010)

**Absent:** None

**Vote:** Unanimously carried

**04-05-94.46.3 67 66-E.**

Recommendation as submitted by the Chief Administrative Officer: Approve recommended County positions for various State measures offering relief for public libraries, including SB 1666 (Mello), which allows the Board to transfer property tax revenues from enterprise districts to special districts or the County Library fund, and is scheduled to be heard in Senate Local Government on April 6, 1994; instruct the County's Legislative Representatives in Sacramento to advocate the County's position on these bills; and authorize County Departments to support these positions and work with their Statewide associations in this effort. APPROVED; INCLUDED AN AMENDMENT TO THE RECOMMENDED POSITION ON SB 1666, WHICH WOULD REQUIRE THE BOARD OF SUPERVISORS TO PREVENT DISPROPORTIONATE NEGATIVE IMPACTS ON INDIVIDUAL ENTERPRISE DISTRICTS WITHIN THE SAME CLASS OF DISTRICTS (CRON NO. 94091LAC0023)

**Absent:** None

**Vote:** Supervisor Dana voted no on the recommended position on SB 1666.

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**04-05-94.46.4 67.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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**04-05-94.46.5 56**

The Board made a finding pursuant to  
Government Code Section 54954.2(b)(2)

that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted; and on recommendation of Supervisor Burke, the Board requested the Executive Director of the Commission on Human Relations to work with the City of Lynwood to diffuse any racial tension caused by the April 2, 1994 weekend shooting, and also to work with City officials to ensure that a spirit of harmony prevails in the City of Lynwood.

**Absent:** None

**Vote:** Unanimously carried

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## 04-05-94.46.6 68

Recommendation as submitted by Supervisor Molina: Rescind Appropriation Adjustment No. 175, approved on March 29, 1994, in amount of \$190,000, which funds the Local Agency Formation Commission's retirement costs for its administrative staff, and restore to the reserve for budgetary uncertainties.  
INTRODUCED FOR DISCUSSION AND  
PLACED ON AGENDA OF APRIL 12, 1994  
FOR CONSIDERATION

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (Continued)

**04-05-94.46.7 68**

Recommendation as submitted by Supervisor Molina: Once a Board letter is placed on the agenda, require a written sign-off by all Board Members prior to being placed on the consent calendar; and all Board letters not placed on the consent calendar will require a presentation by either the Chief Administrative Officer or the Department Head prior to adoption.

INTRODUCED FOR DISCUSSION AND  
PLACED ON AGENDA OF APRIL 12, 1994  
FOR CONSIDERATION

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**04-05-94.46.8 68**

Recommendation as submitted by Supervisor Antonovich: Approve a donation of \$9,800 from the Sheriff's Custody Budget to provide box lunches for the sixth annual "Getting Busy" drug awareness and educational rally. INTRODUCED  
FOR DISCUSSION AND PLACED ON AGENDA OF  
APRIL 12, 1994 FOR CONSIDERATION

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**04-05-94.46.9 68**

Recommendation as submitted by Supervisor Antonovich: Support AB 31X which allows prosecutors to file felony charges for altering serial numbers on stolen sewing machines, computers and other commercial equipment; and send letters of support to Governor Wilson, Senate President Pro Tem Bill Lockyear, Senate Minority Leader Ken Maddy, Assembly Speaker Willie Brown, Minority Leader Jim Brulte and members of the Los Angeles County Legislative

Delegation.

INTRODUCED FOR DISCUSSION AND  
PLACED ON AGENDA OF APRIL 12, 1994  
FOR CONSIDERATION

Matters not on the posted agenda, to be discussed and (if requested)  
placed on the agenda for action at a future meeting of the Board, or  
matters requiring immediate action because of an emergency situation or  
where the need to take immediate action came to the attention of the Board  
subsequent to the posting of the agenda. (Continued)

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#### **04-05-94.46.10 68**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of the Department of Internal Services to prepare a report on the status of alternative fuel vehicles currently in use in the County fleet and examine the feasibility of transitioning a percentage of the County's fleet to alternative fuel vehicles; also provide an analysis of potential costs and funding sources for vehicle conversions and dedicated vehicle purchases; and report back to the Board within 90 days. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF APRIL 12, 1994 FOR CONSIDERATION

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#### **04-05-94.46.11 68**

Recommendation as submitted by Supervisor Antonovich: Support current funding levels for Federal drug interdiction programs by the National Guard and notify the President, Congressional leadership and the California Congressional Delegation of such support. INTRODUCED FOR DISCUSSION AND



PLACED ON AGENDA OF APRIL 12, 1994  
FOR CONSIDERATION

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**04-05-94.46.12 68**

Recommendation as submitted by Supervisor Antonovich: Support SB 1861 which sets the number, classification and compensation of Los Angeles County Superior and Municipal Court personnel; and confirm that this action will result in no cost to the State or County since this action only makes State statutes consistent with previous Board actions.

INTRODUCED FOR DISCUSSION AND  
PLACED ON AGENDA OF APRIL 12, 1994  
FOR CONSIDERATION

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**04-05-94.46.13 69 70.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
RONALD BURTON, HELENE WAGNER, LARRY MARS, MARIA DIAZ AND  
THOMAS DEAN LARSON

- Supervisor Burke requested the Chief Administrative Officer to review the correspondence and comments made by Mr. Burton regarding various issues and activities performed by the Public Administrator's Office, and report back to the Board.
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**04-05-94.46.14 71**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

All Members of the Board

All Members of the Board  
(Also ordered lowering of flags  
at all County buildings)

Supervisor Burke

Supervisor Edelman

Supervisor Dana

Supervisor Antonovich

Name of Deceased:

Frank Wells  
Tom Frandsen

Arnold Castilleja Garcia

Paul Caldwell  
Patsy Choco  
Eric Duff  
Ernest Macklin

E. Lorene Grant-Brown  
Judith Anne Gold  
John A. Kindler  
Dina Wigmore  
Wendell Niles

Margarita Rey

Kathleen Margaret Brown  
Dean S. Conklin, Jr.  
Carlo M. Grossi  
Agnes Sylvies  
Jerry Thompson

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**04-05-94.46.15 62**

The meeting adjourned at 12:30 p.m. following Board Order No. 61 until  
1:15 p.m.

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**04-05-94.46.16 62.5**

Open Session adjourned to Closed Session at 12:30 p.m., following Board Order No. 62 until 1:15 p.m., for the purpose of considering candidates for appointment to the position of Public Defender; and discipline/dismissal/release of a public employee, pursuant to Government Code Section 54957.

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**04-05-94.46.17 72**

Open Session adjourned to Closed Session at 2:45 p.m. following Board Order No. 71 until 4:15 p.m., for the purpose of considering candidates for appointment to the position of Public Defender; and discipline/dismissal/release of a public employee, pursuant to Government Code Section 54957.

Closed Session convened at 2:45 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Closed Session adjourned at 4:11 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Open Session reconvened at 4:12 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 73). Next meeting of the Board: Thursday morning, April 7, 1994 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 5, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO. Chief  
Thursday Board Services

Division

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